

**State Board of Education - Regular Monthly Meeting**  
**10/18/2012 1:00:00 PM**  
Cabinet Room  
Townsend Building  
401 Federal Street Dover, DE

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**I. Opening**

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
  - 1. Work Session-September 20, 2012
  - 2. Regular Meeting- September 20, 2012

**II. Formal Public Comment**

**III. State Board Business**

- A. Reports/Discussions
  - 1. Committee Reports from State Board Members
- B. Budget Items
  - 1. SBE FY '13 Budget
- C. Other
  - 1. Report on NASBE Annual Business Meeting

**IV. Presentations**

- A. State Board of Education
  - 1. Presentation from Positive Outcomes Charter School
- B. Department of Education
  - 1. SAT Results
  - 2. Common Core Implementation Update

C. Other Presentations

D. Secretary's Report, Review and Discussion

## **V. Action Items**

A. Department of Education Regulations

B. Professional Standards Board

1. 1520 Early Childhood Teacher (For Publication)
2. 1521 Elementary Teacher (For Publication)
3. 1539 Middle Level/Secondary Health Education Teacher (For Publication)
4. 1522 Elementary School Counselor (For Publication)
5. 1545 Secondary School Counselor (For Publication)
6. 1571 Exceptional Children Special Education Teacher (For Publication)
7. 1573 Teacher of Students with Autism or Severe Disabilities (For Publication)
8. 1581 School Reading Specialist (For Publication)
9. 1592 School Leader I (For Publication)
10. 1593 School Leader II (For Publication)
11. 1594 Special Education Director (For Publication)
12. 1501 Knowledge, Skills, Responsibilities, and Responsibility Based Salary Supplements for Educators (For Discussion)
13. 1508 Special Institute for Teacher Licensure and Certification (For Discussion)
14. 1509 Meritorious New Teacher Candidate Designation (For Discussion)
15. 1543 Secondary Science Teacher (For Discussion)
16. 1553 Driver Education and Traffic Safety Education Teacher (For Discussion)
17. 1591 School Principal and Assistant Principal (For Discussion)
18. 1595 Certification Programs for Leaders in Education (For Discussion)
19. 2012-2013 Mentor and Lead Mentor Stipends (For Action)
20. 2012-2013 Approved Clusters (For Action)

C. Charter Schools

1. Status of Charter School Renewals - Update
2. Formal Review of Pencader Business & Finance Charter High School (For Information)
3. Charter Schools Update

D. Other Action Items

1. End of Course Standard Setting (For Action)
2. DCAS Alt 1 (For Action)

## E. Appeals and Reviews

### 1. Appeal of K.G. v. DIAA 2012-01 (For Information)

## **VI. Information Items**

### A. Federal Grants by District

### B. Personnel

### C. Regulation 624 School District/Charter School Policy Prohibiting Cyberbullying (For Information)

### D. Announcement of Reward/Recognition Schools (For Information)

Document No. 95-01/12/10/01

#### **Note:**

Pursuant to 29 Del. C. § 10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting.

The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting.

The State Board may also take breaks during the meeting.